

**VISION 2020 STANDING COMMITTEE
MINUTES OF FEBRUARY 11, 2015 MEETING**

Present: Juli Brazile, Steven Byrne, Adam Chapdelaine, Andrew Fischer, Bruce Fitzsimmons, Joey Glushko, Mary Harrison, Gordon Jamieson, Elizabeth Karpati, Josh Lobel, Paul Schlichtman, Michael Stern and Town Counsel Doug Heim. **Absent:** Adria Arch, Kathleen Bodie,,Jane Howard, John Leone, Cheryl Miller, Angela Olszewski.

- The **minutes** of the previous meeting were accepted with a minor correction.
- **Future composition of the Standing Committee.**
 - Doug Heim brought three draft proposals, all calling for a committee of nine voting members (giving a quorum of five) with varying numbers appointed by Town Meeting, the Selectmen, etc. and variously selected nonvoting associates or members of an advisory board. Task group chairs would not be automatically members or associates, but voting members could also chair a task group or be a liaison to it.
 - After a lengthy discussion of the various details a consensus was reached on what should be in the final proposal. Doug Heim will draft it and it will be presented to the Selectmen on February 23.
- **Other matters:**
 - \$200 was voted for renting kayaks or canoes for the Spy Pond Splash.
 - Census survey: Nearly 5000 replies have been received and 1868 scanned. Volunteers to help with processing are needed.
 - Task group reports – Environment: Spy Pond has submitted the warrant article asking for \$40,000 for the water bodies fund. Reservoir is now mainly concerned with the habitat garden and has not met since the fall.
 - Suggestions are needed for the year-end event. The date could be June 10, replacing the Standing Committee meeting scheduled for that day. The Ottoson *a capella* group could be asked to perform.